

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Yuexiu Property Company Limited are set out below.

Executive Directors

ZHANG Zhaoxing (*Chairman*)

ZHU Chunxiu (*Vice Chairman*)

LIN Zhaoyuan (*Vice Chairman and General Manager*)

LI Feng

OU Junming

OU Shao (*General Manager, Operations*)

Independent Non-executive Directors

YU Lup Fat, Joseph

LEE Ka Lun

LAU Hon Chuen, Ambrose

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
ZHANG Zhaoxing		C		M	C
ZHU Chunxiu					M
LIN Zhaoyuan		M			
OU Junming		M			
YU Lup Fat, Joseph			C	C	M
LEE Ka Lun			M	M	M
LAU Hon Chuen, Ambrose			M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 November 2015